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Case Information

Case Number:	C20191151
File Date:	3/7/2019
Caption:	Matter of: STATE OF ARIZONA  
Judge:	RICHARD E GORDON



Party Listing

Party Full Name	Party Role	Name Type
<u>STATE OF ARIZONA</u>	State	True
<u>FABIAN CASTRO-LOPEZ</u>	Defendant	True
<u>FRANCISCO OSORIO-NAVA</u>	Defendant	True
<u>TIMOTHY HENRY</u>	Defendant	True
<u>TIMOTHY EVICCI</u>	Defendant	True
<u>JAMIE RENE LEZA</u>	Defendant	True
<u>JESUS LORETO</u>	Defendant	True
<u>JENNIFER PHILLIPS</u>	Defendant	True
<u>JOSE PRO</u>	Defendant	True
<u>LEAH RAMSELL</u>	Defendant	True
<u>KAREN SCHIMMEL</u>	Defendant	True
<u>RAYMOND THACKER</u>	Defendant	True
<u>SHALMARIE TULK</u>	Defendant	True
<u>JESSE JONAS LEE VALENZUELA</u>	Defendant	True
<u>\$200,891.00</u>	Property	True
<u>\$1,545.00</u>	Property	True
<u>\$1,797.00</u>	Property	True

<u>\$39.00</u>	Property	True
<u>\$539.03</u>	Property	True
<u>\$38.00</u>	Property	True
<u>\$174.30</u>	Property	True
<u>\$64.00</u>	Property	True
<u>\$192.80</u>	Property	True
<u>\$8,847.00</u>	Property	True
<u>\$95,163.39</u>	Property	True
<u>\$1,478.28</u>	Property	True
<u>\$0.85</u>	Property	True
<u>\$1,609.93</u>	Property	True
<u>\$36,559.12</u>	Property	True
<u>\$5,000.82</u>	Property	True
<u>\$207.90</u>	Property	True
<u>\$9,456.73</u>	Property	True
<u>\$1,247.14</u>	Property	True
<u>\$704.31</u>	Property	True
<u>\$3,345.31</u>	Property	True
<u>2006 JEEP WRANGLER</u>	Property	True
<u>2006 HARLEY DAVIDSON MOTORCYCLE</u>	Property	True
<u>2008 TOYOTA TUNDRA PICKUP</u>	Property	True
<u>1968 PLYMOUTH BARRACUDA CP</u>	Property	True
<u>1969 PURPLE DODGE DART</u>	Property	True
<u>1975 JEEP CJ5</u>	Property	True
<u>1976 HARLEY DAVIDSON XLH1000 MOTORCYCLE</u>	Property	True
<u>1984 CHEVROLET Z28 CAMARO CP</u>	Property	True
<u>1987 HONDA TR5 ATC</u>	Property	True

<u>1993 YAMAHA BANSHEE ATV</u>	Property	True
<u>1994 YAMAHA BANSHEE YFZ350 ATV</u>	Property	True
<u>1997 DODGE 2500 PU</u>	Property	True
<u>1999 BUELL LIGHT MOTORCYCLE</u>	Property	True
<u>2003 DODGE SQ2 2500 PU</u>	Property	True
<u>2007 HARLEY DAVIDSON XTB MOTORCYCLE</u>	Property	True
<u>2007 YAMAHA AM0 RAPTOR ATV</u>	Property	True
<u>2011 DODGE CRT CP</u>	Property	True
<u>2012 KAWASAKI KFX ATC</u>	Property	True
<u>2014 CARSON TRAILER</u>	Property	True
<u>2016 DIAMOND UTILITY TRAILER</u>	Property	True
<u>ORANGE HONDA MOTORCYCLE</u>	Property	True
<u>HONDA MOTORCYCLE WITH KTM PLASTICS</u>	Property	Also Known As (AKA)
<u>1988 CHEVROLET CC309 PICKUP</u>	Property	True
<u>1991 CHEVROLET CAMARO CP</u>	Property	True
<u>2003 BMW X5 SUV</u>	Property	True
<u>WHITE FORD VAN</u>	Property	True
<u>KAWASAKI MOTORCYCLE</u>	Property	True
<u>KAWASAKI ATV</u>	Property	True
<u>HOMEMADE TRAILER</u>	Property	True
<u>RED DITCH WITCH TRACTOR W/WINCH & PLOW</u>	Property	True
<u>1998 HARLEY DAVIDSON MOTORCYCLE</u>	Property	True
<u>2008 CADILLAC ESCALADE</u>	Property	True
<u>2005 DODGE 1-TON PICKUP</u>	Property	True
<u>2010 BMW 121 CP</u>	Property	True
<u>1991 STARLIGHT TRAILER</u>	Property	True

<u>2000 FORD 1-TON PU</u>	Property	True
<u>2003 SUZUKI DRZ 110 MOTORCYCLE</u>	Property	True
<u>2003 YAMAHA TT-R90E MOTORCYCLE</u>	Property	True
<u>2003 HONDA CRF 450R</u>	Property	True
<u>2006 CHRYSLER 308</u>	Property	True
<u>2008 ARCTIC CAT 650 H1 ATV</u>	Property	True
<u>2009 DODGE CHALLENGER</u>	Property	True
<u>2015 DODGE RAM PICK UP</u>	Property	True
<u>2014 DODGE AVENGER</u>	Property	True
<u>2004 DODGE RAM PICKUP</u>	Property	True
<u>2010 FORD MUSTANG</u>	Property	True
<u>TRAILER CONTANING MILLER 300 BIG BLUE WELDER/GENERATOR</u>	Property	True
<u>2012 VW CSR SEDAN</u>	Property	True
<u>1977 CHEVROLET BLAZER</u>	Property	True
<u>1999 FORD F2S PICK UP</u>	Property	True
<u>2015 HONDA CIVIC</u>	Property	True
<u>2015 FORD F1S PICK UP</u>	Property	True
<u>2010 DODGE CHARGER</u>	Property	True
<u>2010 TOYOTA COROLLA</u>	Property	True
<u>6142 E CENTRAL AVE</u>	Real Party in Interest	True
<u>311 N MARTHA LN</u>	Real Party in Interest	True
<u>7611 E CHIPPEWA ST</u>	Real Party in Interest	True
<u>7489 W BUCKING HORSE RD</u>	Real Party in Interest	True
<u>7475 W BUCKING HORSE RD</u>	Real Party in Interest	True
<u>MILLERMATIC PASSPORT PLUS WELDER</u>	Property	True
<u>HYPERTHERM PLASMA CUTTER</u>	Property	True

<u>SNAP ON DIAGNOSTIC COMPUTER</u>	Property	True
<u>HOLLY EFI CARBURETOR</u>	Property	True
<u>HILTI ELECTRIC JACK HAMMER</u>	Property	True
<u>RED BIG 7 CHANCE SLOT MACHINE</u>	Property	True
<u>WHITE ICE SLOT MACHINE</u>	Property	True
<u>\$200.00</u>	Property	True
<u>225 US COINS</u>	Property	True
<u>35 US HALF DOLLARS</u>	Property	True
<u>MULTIPLE PACKAGED OR DISPLAYED COINS WITH COLLECTIBLE VALUE</u>	Property	True
<u>86 US COINS</u>	Property	True
<u>6 FOREIG COINS</u>	Property	True
<u>28 US COINS</u>	Property	True
<u>25 US COINS</u>	Property	True
<u>25 US PENNIES W COLLECTIBLE VALUE</u>	Property	True
<u>99 US PENNIES</u>	Property	True
<u>BLUE PELICAN CASE AND MULTIPLE COINS CONTAINED INSIDE</u>	Property	True
<u>PHILIPS TV</u>	Property	True
<u>SHARP TV</u>	Property	True
<u>MILLER 300 BIG BLUE WELDER/GENERATOR</u>	Property	True
<u>12 COLLECTIBLE COINS</u>	Property	True
<u>PIMA FEDERAL CREDIT UNION</u>	Claimant	True
<u>ARIZONA CENTRAL CREDIT UNION</u>	Claimant	True
<u>RAMIRO S. FLORES</u>	Claimant	True
<u>HUGHES FEDERAL CREDIT UNION</u>	Claimant	True
<u>HUGHES FEDERAL CREDIT UNION</u>	Real Party in Interest	True
<u>BRENDA LORETO</u>	Claimant	True

<u>JESUS LORETO</u>	Claimant	True
<u>MARIA AYLEEN DAYTON</u>	Claimant	True
<u>KRISTA ZALEWSKI</u>	Real Party in Interest	True
<u>TIMOTHY HENRY</u>	Claimant	True



Document Index Listing

<u>Document Type</u>	<u>Document SubType</u>	<u>Document Caption</u>	<u>File Date</u>	<u>Image</u>
Order	In Chambers Re:	IN CHAMBERS	4/16/2019	Available
Misc	Claim	CLAIM OF MARIA AYLEEN DAYTON AGAINST FORFEITURE	4/11/2019	Available
Misc	Claim	CLAIM OF JESUS LORETO JR AGAINST FORFEITURE	4/10/2019	Available
Misc	Claim	CLAIM OF BRENDA ELENA LORETO AGAINST FORFEITURE	4/10/2019	Available
Efiled Notice	Efiled Notice	State's Notice Accepting Arizona Central Credit Union's Petition for Remission or Mitigation from	4/8/2019	Available
Efiled Open	Efiled Petition & Complaint	ARIZONA CENTRAL CREDIT UNION'S PETITION FOR REMISSION OR MITIGATION FROM FORFEITURE	4/6/2019	Available
Efiled Misc	Efiled Claim	Verified Claim for Lienholder Hughes Federal Credit Union	4/5/2019	Available
Efiled Receipt	Efiled All Money Receipts	All Money Receipts 3085319	4/5/2019	Available
Efiled Notice	Efiled Notice	State's Notice It Will Take No Action Pursuant to the Minute Entry Order Filed 04/02/19 and State'	4/5/2019	Available
Efiled Notice	Efiled Notice	State's Notice Accepting Pima Federal Credit Union's Petition for Relief from Forfeiture by Remiss	4/5/2019	Available
Efiled Misc	Efiled Claim	Claim Pursuant to A.R.S. 13-4311 (D)(E) and (F)	4/3/2019	Available
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Efiled Receipt	Efiled All Money Receipts	All Money Receipts 3083697	4/3/2019	Available
Order	In Chambers Re:	IN CHAMBERS	4/2/2019	Available
Efiled Open	Efiled Petition & Complaint	Petition for Forfeiture	4/1/2019	Available
Efiled Receipt	Efiled All Money Receipts	All Money Receipts 3082728	4/1/2019	Available

Misc	Claim	CLAIMANTS SCHIMMELS VERIFIED CLAIM IN CONTRAVENTION OF FORFEITURE	3/21/2019	Available
Misc	Claim	CLAIMS OF EXEMPTION FROM FORFEITURE FOR SHALMARIE TULK	3/15/2019	Available
Receipt	All Money Receipts	All Money Receipts #CM3071509	3/8/2019	Available
Cover Sheet	Cover Sheet For New Cases	Cover Sheet For New Cases	3/7/2019	Available
Open	Petition & Complaint	Petition & Complaint	3/7/2019	Available